

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES**

**April 12, 2010  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, April 12, 2010 at 10:21 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Authority Members Present:** J.M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers

**Authority Members Absent:** None.

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Director of Community Development Will Wong, Fire Chief Mark D'Ambrogi, Police Chief Valerie Harris and Police Captain John Ruffcorn.

1. **Public Comment**  
None.

2. **Approval of Minutes**

By **MOTION**, approve minutes from 03/08/2010.

**MOTION: Nesbitt/ Holmes/ Approved 5:0**

3. **Sale of Affordable Single-Family Dwelling, 1314 High Street**

By **RESOLUTION**, approve and authorize execution of an Agreement for Purchase and Sale of Real Property between the Auburn Urban Development Authority, the Foothills Habitat for Humanity, Inc., and Michael and Jennifer Fletcher.

Director of Community Development Will Wong presented the item. He said this will finalize the project that began in 2000. He said this action will allow staff to close escrow.

Council Member questions followed: (1) tenant – City relationship, (2) status of escrow on house, (3) cost of escrow, and (4) delay on Habitat for Humanity's side.

**MOTION: Hanley/ Holmes/ Approved 5:0**

## **ADJOURNMENT**

Chair Powers adjourned the meeting at 10:27 p.m. without objection.

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Bridget Powers, Chair

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Joseph G. R. Labrie, Secretary

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES  
May 24, 2010  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, May 24, 2010 at 11 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER** at 11:13 p.m.

**ROLL CALL:**

**Authority Members Present:** J. M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers

**Authority Members Absent:** none

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath

1. **Public Comment**  
none

2. **Jury Parking Lot – Notice of Completion**

Eng. Div. Mgr. Bernie Schroeder presented item.

By **RESOLUTION**, authorize the recording of a Notice of Completion for the Jury Parking Lot.

**MOTION: Holmes/ Hanley/ Approved 5:0**

**ADJOURNMENT**

Chair Powers adjourned the meeting, without objection, at 11:16 p.m.

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Bridget Powers, Chair

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Joseph G. R. Labrie, Secretary

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES  
June 28, 2010  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, June 28, 2010 at 9:00 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**ROLL CALL:**

**Authority Members Present:** J. M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers

**Authority Members Absent:** none

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Police Chief Valerie Harris and Police Captain John Ruffcorn.

**CONSENT CALENDAR**

1. **Rule 20B – Deposit to PG&E for Underground Utility District 2010A**

By **RESOLUTION 10-06**, provide Pacific Gas and Electric with a \$25,000 deposit to begin the design of underground infrastructure for Underground Utility District 2010A.

2. **Streetscape Phase 1 – Notice of Completion**

By **RESOLUTION 10-07**, authorize recording of a Notice of Completion for the Streetscape Phase 1 Project.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

By **MOTION**, approve the consent calendar.  
**MOTION: Hanley/Holmes/ Approved 5:0**

3. **Public Comment**

None

**PUBLIC HEARING**

4. **Five Year Implementation Plan**

Don Fraser, of Fraser and Associates, Redevelopment Consultant to the City, presented this item.

Council Member questions followed regarding: (1) Mercy Housing project, (2) First time home buyer program, (3) affordable housing projects, and (4) redevelopment assistance program.

By **RESOLUTION 10-08**, approve and adopt the Five-Year Implementation Plan for the Auburn Redevelopment Project.

**MOTION: Nesbitt/ Holmes/ Approved 5:0**

**AUTHORITY BUSINESS**

5. **Auburn Urban Development Authority Operating, Capital Project and Debt Service Budgets for Fiscal Year 2010-11**

Finance Director Andy Heath presented this item.

By **RESOLUTION 10-09**, adopt appropriations for the Auburn Urban Development Authority Operating, Capital Project and Debt Service Funds as summarized in the Fiscal Year 2010-11 Proposed Budget.

**MOTION: Nesbitt/ Holmes/ Approved 5:0**

6. **Streetscape History and Art Advisory Committee – Funding Request**

Council Member Nesbitt presented this item. He said because the motion to approve this item was denied during the City Council meeting, the funding request is withdrawn. He said he would like to reimburse Marti Niles for the work she has already done on the River Theme Interpretive Sign.

Council Member Kirby asked if the SHAAC committee requested Marti Niles to make this tile for the committee.

Council Member Nesbitt said she made the tile voluntarily.

Harvey Roper read minutes from the SHAAC committee stating the committee asked Marti Niles to make the sample tile.

By **MOTION**, reimburse Marti Niles \$200 for the work already completed on the River interpretive sign.

**MOTION: Holmes/ Kirby/ MOTION FAILED 2:3 (Hanley, Kirby, Powers voted no)**

## **ADJOURNMENT**

Chair Powers adjourned meeting, without objection, at 9:20 p.m.

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Bridget Powers, Chair

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Joseph G. R. Labrie, Secretary